

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C. Section 1028(a)(4)
 - Possession of False Identification
 With Intent to Defraud the United
 States (Class A Misdemeanor)

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

1 year imprisonment, 5 years probation, \$100,000 fine, \$25 special assessment, 1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☒ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RUBEN ZABALETA, a/k/a Pedro Juan Figueroa Quinones Jr.

DISTRICT COURT NUMBER

CRO7-00394

WDB

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

E-filing

FILED

JUN 21 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RUBEN ZABALETA, a/k/a
Pedro Juan Figueroa Quinones Jr.,

Defendant.

No.

CR07-00394

VIOLATION: 18 U.S.C. § 1028(a)(4)-
Possession of False Identification With
Intent To Defraud the United States (Class A
Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about March 24, 2006, in the Northern District of California, the defendant,

RUBEN ZABALETA,
a/k/a Pedro Juan Figueroa Quinones Jr.,

did knowingly possess a false identification document, namely a false birth certificate in the
name of Pedro Juan Figueroa Quinones, Jr., with the intent that such document be used to
defraud the United States, by using the false birth certificate to obtain a United States passport, in

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///

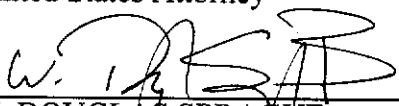
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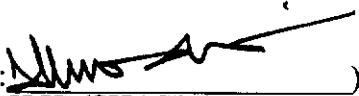
INFORMATION

1 violation of Title 18, United States Code, Section 1028(a)(4), a Class A misdemeanor.

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3 DATED: JUNE 20, 2007

SCOTT N. SCHOOLS
United States Attorney

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6 W. DOUGLAS SPRAGUE
Chief Oakland Division

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8 (Approved as to form: )

H.H. (SHASHI) KEWALRAMANI
Assistant United States Attorney

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INFORMATION